

## THE RURAL MUNICIPALITY OF OAKVIEW

The minutes of the seventh regular meeting of the Council of the Rural Municipality of Oakview held Tuesday, April 9<sup>th</sup>, 2019 at 9:00 a.m. in the Council Chambers of the municipal office in Oak River.

PRESENT: REEVE: Brent Fortune  
COUNCILLORS: Walter Froese, Mark Gill, Gavin Reynolds, Leo van Veen, Ken Hyndman and Neil Wilson  
C.A.O.: Diane Kuculym  
ADMINISTRATIVE ASSISTANT: Kristina Walker

Reeve Brent Fortune presiding.

### **ADOPTION OF AGENDA**

Motion : K. J. Hyndman – Walt Froese  
#142/19: That the agenda for April 9<sup>th</sup>, 2019 be adopted as presented.

CARRIED.

### **MINUTES**

Motion: G. Reynolds – Neil Wilson  
#143/19: That the minutes of the sixth regular meeting of the Rural Municipality of Oakview held March 26<sup>th</sup>, 2019 be adopted as circulated.

CARRIED.

### **REPORTS OF COMMITTEES**

The Roads and Drainage Committee discussed future gravel requirements and financing for same.

Reeve Fortune reported on the Mid-West Planning district meeting that was held on April 4<sup>th</sup>, 2019.

The waste management and recycling committee indicated that our landfill employee has been registered to take the Manitoba Landfill Operation Certification seminar.

The Fire Department Committee reported that the Mutual Aid District meeting with elected officials was rescheduled to April 24<sup>th</sup>, 2019 at 7 p.m. in Sandy Lake.

Councillor Hyndman reported on the Minnedosa Economic Development Committee meeting he attended in Minnedosa.

Councillor Hyndman and the C.A.O. reported on the L.U.D. of Rapid City Committee meeting that they attended on April 8<sup>th</sup>, 2019. Projects to be done in 2019 are to be reviewed.

Reeve Fortune reported on the Park Residence meeting he attended.

### **RECEPTIONS OF DELEGATIONS**

1. Public Works Supervisor, Melvin Alex, attended the meeting at 9:30 a.m. Locations for the possibility of developing a new municipal well for the municipality; road repairs; and equipment were discussed with the employee. Areas in the gravel pits that are to be stripped before crushing can be done were discussed.

### **ADJOURNMENT**

Motion : Neil Wilson - G. Reynolds  
#144/19: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Public Hearing for the Conditional Use Application #02-O-19-CU and Variation Order Application #01-O-19-VO for Radcliffe. CARRIED.

### **PUBLIC HEARING – 10:00 A.M. – Conditional Use Application #02-O-19-CU and Variation Order Application #01-O-19-VO (Radcliffe)**

The hearing was advertised and notices were placed as required.

In attendance: Brent Fortune, Chair; Walt Froese, Neil Wilson, Leo van Veen, Ken Hyndman, Mark Gill, Gavin Reynolds, Kristina Walker and Diane Kuculym, C.A.O.

Public Attendance: Frances & Lorne Radcliffe, Terry Radcliffe

Public Hearing Closed at 10:15 a.m.

**PUBLIC HEARING CLOSED**

Motion : M. Gill – K. J. Hyndman

#145/19: That Council, having completed its duties at the Public Hearing to hear public presentation in respect to the Conditional Use Application Order and the Variation Orders for Radcliffe, do now close the hearing and reconvene the regular council meeting.

CARRIED.

**CONDITIONAL USE AND VARIATION ORDER – RADCLIFFE**

Motion : G. Reynolds – Walt Froese

#146/19: Whereas a public hearing was held on April 9<sup>th</sup>, 2019 to hear representation for or against the proposed Conditional Use Application Order No. 02-O-19-CU, being made by Terry Radcliffe for Radcliffe Farm Ltd. to provide for the establishment of a “non-farm dwelling” by subdivision within the “AG” Agricultural General Zone; And Whereas Radcliffe Farm Ltd. has agreed to enter into an agreement with the R.M. of Oakview for the purpose of establishing a timeline for the removal of the uninhabitable former dwellings as per the condition of subdivision; And whereas no representation was received on the proposed conditional use application; Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Conditional Use Application of Terry Radcliffe for Radcliffe Farm Ltd. for File No. 02-O-19-CU and being legally described as the SW ¼ of 31-14-21WPM, in the R.M. of Oakview (Roll #60600).

CARRIED.

Motion : K. J. Hyndman – M. Gill

#147/19: Whereas a public hearing was held on April 9<sup>th</sup>, 2019 to hear representation for or against the proposed Variation Order Application No. 01-O-19-VO, being made by Terry Radcliffe on behalf of Radcliffe Farms Ltd. to request relief *from the following requirements*:

1. Variation # 1, From the required front yard setback of 125 feet from the primary dwelling on site *identified on the supplied site plan as building # 1*, to the southerly property line, to be varied 124.5 feet, and
2. Variation # 2, From the required front yard setback of 125 feet from the shed on site, *identified on the supplied site plan as building # 2*, to the southerly property line, to be varied to 93 feet; and
3. Variation # 3, From the required front yard setback of 125 feet from the former dwelling on site, *identified on the supplied site plan as building # 3*, to the southerly property line, to be varied to 68 feet; and
4. Variation # 4, From the required front yard setback of 125 feet from the former dwelling on site, *identified on the supplied site plan as building # 4*, to the southerly property line, to be varied to 53 feet; and
5. Variation # 5, From the required Site Area of 10 Acres for a “non-farm dwelling” site to be varied to 25.01 acres,

To provide for the establishment of a non-farm dwelling site in the “AG” Agricultural General Zone by subdivision;

And whereas no representation was received on the proposed variation order application;

Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Variation Order Application of Terry Radcliffe and Radcliffe Farms Ltd. for File No. 01-O-19-VO and being legally described as the SW ¼ Section of 31-14-21WPM in the R. M. of Oakview (Roll #60600).

CARRIED.

**ADJOURNMENT**

Motion : L. van Veen – G. Reynolds

#148/19: That the Council of the R. M. of Oakview do now adjourn to reconvene again after the Public Hearing for the Conditional Use Application #03-O-19-CU and Variation Order Application #02-O-19-VO for Lynes.

CARRIED.

**PUBLIC HEARING – 10:15 a.m. – Conditional Use Application #03-0-19-CU and Variation Order Application - 02-O-19-VO – (Lynes)**

The hearing was advertised and notices were placed as required.

In attendance: Brent Fortune, Chair; Walt Froese, Neil Wilson, Leo van Veen, Ken Hyndman, Mark Gill, Gavin Reynolds, Kristina Walker and Diane Kuculym, C.A.O.

Public Attendance: None

Public Hearing Closed at 10:25 a.m.

**PUBLIC HEARING CLOSED**

Motion : K. J. Hyndman – Walt Froese  
#149/19: That Council, having completed its duties at the Public Hearing to hear public presentation in respect to the Conditional Use Application Order and the Variation Order for Lynes, do now close the hearing and reconvene the regular council meeting.  
 CARRIED.

**CONDITIONAL USE AND VARIATION ORDER –LYNES**

Motion : L. van Veen – Walt Froese  
#150/19: Whereas a public hearing was held on April 9<sup>th</sup>, 2019 to hear representation for or against the proposed Conditional Use Application Order No. 03-O-19-CU, being made by Michael Lynes for J. Wade and B. Lynes to provide for the establishment of a “non-farm dwelling” by subdivision within the “AG” Agricultural General Zone; And whereas no representation was received on the proposed conditional use application; Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Conditional Use Application of Michael Lynes for landowners J. Wade and B. Lynes for File No. 03-O-19-CU and being legally described as the SE ¼ of 7-15-19WPM, in the R.M. of Oakview (Roll #288600).  
 CARRIED.

Motion : K. J. Hyndman – L. van Veen  
#151/19: Whereas a public hearing was held on April 9<sup>th</sup>, 2019 to hear representation for or against the proposed Variation Order Application No. 02-O-19-VO, being made by Michael Lynes on behalf of J. Wade and B. Lynes to request relief from the required site area of 80 acres for an agricultural site to be varied to 70 acres; And whereas no representation was received on the proposed variation order application; Therefore, be it resolved that the Council of the Rural Municipality of Oakview approve the Variation Order Application of Michael Lynes on behalf of J. Wade and B. Lynes for File No. 02-O-19-VO and being legally described as part of the SE ¼ of 7-15-19WPM in the R. M. of Oakview (Roll #288600).  
 CARRIED.

**BY-LAWS**

1. 2019-3 – Zoning By-Law – 1st reading given.

Motion : L. van Veen – Neil Wilson  
#152/19: Whereas the R.M. of Oakview reviewed the zoning by-law with Peter Anderson from Community Planning at a special meeting held on April 2<sup>nd</sup>, 2019 and recommended some changes that were made; Therefore, be it resolved that the Council of the R.M. of Oakview do hereby give first reading to By-Law No. 2019-3, being the R.M. of Oakview Zoning By-Law and request that it be circulated for provincial review and that a public hearing be held on June 11<sup>th</sup>, 2019 at 10:30 a.m. to receive public representation on the Oakview Zoning By-Law.  
 CARRIED.

**ARISING FROM THE MINUTES**

1. Municipal Organization review – It was indicated that on-line surveys have been completed. Interviews with full-time staff and Council members are to be scheduled with the consultant.

**UNFINISHED BUSINESS**

1. Rapid City Waterline replacement – A meeting is to be rescheduled between Councillor Reynolds and a representative from the MWSB to develop a plan for replacing waterlines in Rapid City and funding for same.
2. Rapid City Utility – MWSB indicated that they were meeting to discuss funding for a GenSet for the Rapid City waterplant. Renovations at the plant were discussed.
3. Rapid City Lagoon – Environmental Act Proposal is to be submitted and funding applied for by the end of June.
4. Rapid City rink – A meeting is to be held with our adjuster to discuss the “lost items claim”. A date for the engineer to re-inspect the rink has been set.
5. Rapid City Beach & Reservoir Committee – Councillor van Veen indicated that the reservoir is filling up and wells are getting higher. Some work that still has to be done on the roads used for the project was discussed.

**UNFINISHED BUSINESS**

6. High speed internet – Westman Communication Ltd. has scheduled an open house being held April 10<sup>th</sup>, 2019 in Rapid City. Information received from HBN1 Inc. was reviewed with council.
7. Amalgamation of Conservation Districts – A resolution to indicate if the municipality intended to join the amalgamated conservation districts for 2020 was requested as soon as possible.

Motion: Walt Froese – G. Reynolds  
#153/19: WHEREAS the R.M. of Oakview is currently a member of the Little Saskatchewan River Conservation District;  
 AND WHEREAS the Council of the R.M. of Oakview has reviewed the proposal for the Assiniboine West Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;  
 THEREFORE BE IT RESOLVED the Council of the R. M. of Oakview approves the proposal for the Assiniboine West Watershed District and supports the continued membership in this program under the authority of The Watershed Districts Act on the condition that the Conservation District Office remains in Oak River with comparable or better staffing positions remaining in Oak River

**DEFEATED.**

Motion: K. J. Hyndman – Neil Wilson  
#154/19: WHEREAS the R.M. of Oakview is currently a member of the Little Saskatchewan River Conservation District;  
 AND WHEREAS the Council of the R.M. of Oakview has reviewed the proposal for the Central Assiniboine Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;  
 THEREFORE BE IT RESOLVED the Council of the R. M. of Oakview approves the proposal for the Central Assiniboine Watershed District and supports the continued membership in this program under the authority of The Watershed Districts Act.

**DEFEATED.**

8. Zoning by-law review – A public hearing is to be held June 11<sup>th</sup> at 10:30 a.m.
9. Property standards – Newsletters are to go out.
10. Sale of buildings at 2 Limit Street – A buildings are the property are to be advertised for sale by tender.

**GENERAL BUSINESS**

1. Agreement with Radcliffe – A letter from Radcliffe Farms Ltd. was reviewed indicating a date of removal for uninhabitable former dwellings and was accepted by Council. A formal agreement is to be sent.
2. Gravel requirements – The draft agreement with Providence Farms is being reviewed.
3. Gravel crushing request for proposals – Three sealed proposals were received and reviewed.

Motion: L. van Veen – Neil Wilson  
#155/19: Whereas quotes were received and reviewed for crushing gravel for the R. M. of Oakview for 2019;  
 Therefore be it resolved that the Council of the R. M. of Oakview agree to contract Russell Redi-Mix Concrete to crush approximately 10,000 yards of traffic gravel at the Couch's pit located at NW 13-13-20W in 2019 as per the gravel crushing tender request quote received dated April 8<sup>th</sup>, 2019. Rock 6" and less is to be crushed for \$3.45 per yard. **CARRIED.**

Motion: Walt Froese – K. J. Hyndman  
#156/19: Whereas quotes were received and reviewed for crushing gravel for the R. M. of Oakview for 2019;  
 Therefore be it resolved that the Council of the R. M. of Oakview agree to contract Russell Redi-Mix Concrete to crush approximately 15,000 yards of traffic gravel at the McIntyre pit located at NE 31-17-21W in 2019 as per the gravel crushing tender request quote received dated April 8<sup>th</sup>, 2019. Rock 6" and less is to be crushed for \$3.45 per yard. **CARRIED.**

Motion: M. Gill – K. J. Hyndman  
#157/19: Whereas quotes were received and reviewed for crushing gravel for the R. M. of Oakview for 2019;  
 Therefore be it resolved that the Council of the R. M. of Oakview agree to contract Russell Redi-Mix Concrete to crush approximately 15,000 yards of traffic gravel at the Krahn pit located at SW 30-12-20W in 2019 as per the gravel crushing tender request quote received dated April 8<sup>th</sup>, 2019. Rock 12" and less is to be crushed for \$4.00 per yard. **CARRIED.**

**GENERAL BUSINESS**

4. Minnedosa Area Community Development Corporation – Request for 2019 contribution. Funding for the Minnedosa Area Community Development Corporation in future years was discussed.

Motion : K. J. Hyndman – Walt Froese  
#158/19: Be it resolved that the CAO be authorized to pay the 2019 levy in the amount of \$13,250.00 to the Minnedosa Area Community Development Corporation as per the letter received dated March 12th, 2019.

CARRIED.

Motion : K. J. Hyndman – G. Reynolds  
#159/19: That the R. M. of Oakview give notice to the Minnedosa Economic Development Committee to discontinue involvement in MEDC December 31, 2019.

CARRIED.

5. Blanshard CDC – Request for 2019 Contribution.

Motion : K. J. Hyndman – L. van Veen  
#160/19: That the Council of the R. M. of Oakview agrees to pay the 2019 levy in the amount of \$12,500.00 to the Blanshard CDC.

CARRIED.

6. Minnedosa Regional Events Centre – Request for letter of support.

Motion : K. J. Hyndman – Neil Wilson  
#161/19: Be it resolved that the Council of the R.M. of Oakview does hereby authorize the C.A.O. to write a letter of support for the Minnedosa Regional Events Centre and are in favour of forwarding \$30,000.00 from the General Reserve Fund, subject to the project proceeding, as this is the amount that was committed to the project by the former R.M. of Saskatchewan and collected from 2011 – 2013.

CARRIED.

7. Tourism Westman – 2019/2020 Tourism Westman annual membership.

Motion : L. van Veen – Neil Wilson  
#162/19: That the Council of the R.M. of Oakview agree to pay the annual membership of \$100.00 to Tourism Westman for 2019/2020.

CARRIED.

8. Rapid City Beef 4-H Club – Grant for 2019.

Motion : L. van Veen – Walt Froese  
#163/19: That the Council of the R.M. of Oakview agree to donate \$100.00 to the Rapid City Beef Club in 2019 to help support their 4-H Achievement Awards.

CARRIED.

9. Oak River Memorial Hall – Grant for 2019.

Motion : G. Reynolds – Neil Wilson  
#164/19: That the Council of the R.M. of Oakview agree to grant the Oak River Memorial Hall Committee \$1,000.00 for 2019.

CARRIED.

10. Request for additional approach into the SW ¼ of 13-14-21.

Motion : M. Gill – K. J. Hyndman  
#165/19: Whereas Wim Verbruggen has requested permission to construct an additional approach into the SW ¼ of 13-14-21W off of Road #80 North for a new entrance into the property;  
Therefore, be it resolved that the Council of the R. M. of Oakview do hereby authorize Wim Verbruggen to build an additional approach into the SW ¼ of 13-14-21W, at his expense, and to supply and install any culvert that may be required as per Policy #2-2018.

CARRIED.

11. Summer Students – Grants have been applied for but no approvals received to date. Advertising for summer students is being done.

**GENERAL BUSINESS**

12. Oak River Office – Two quotes for interior painting were received and reviewed.

Motion : L. van Veen – K. J. Hyndman  
 #166/19: Whereas requests for proposals to repair and paint all interior walls except the storage and vault areas were requested;  
 And whereas two quotes were received and reviewed;  
 Therefore, be it resolved that the Council of the R.M. of Oakview agree to contract Daryl's Painting & Decorating to make any necessary repairs and paint all interior walls except the storage and vault areas as per the quote received of \$3,350.00 taxes included.

CARRIED.

13. Municipal documents to be transferred to the Provincial Archives were reviewed with Council.

14. Proposed capital purchases for 2019 were reviewed with Council.

**COMMUNICATIONS**

The following correspondence was reviewed with Council:

1. Meighen, Haddad, Law Office – Transfer of Lot 11; Block 32 Block A. Noted and filed.
2. Canadian Fallen Heroes – Request help and donation. Noted and filed.
3. Cleanfarms Container – Information on collection bags. Noted and filed.
4. Province of Manitoba – Information on Building Sustainable Communities Program. Noted.
5. Mid-West Planning District – Copy of permits.
6. Province of Manitoba – WRARS municipal rebate summary received.
7. Prairie Ground Solutions – Composite access matting available. Noted.
8. TransCanada – Information on planning and development near pipelines received.
9. WSP – Speed Limit Reviews and Speed Management Services noted.
10. MuniSight – Municipal Innovation Forum 2019. Noted.

**2019 FINANCIAL PLAN -Date for public hearing.**

Motion : L. van Veen – M. Gill  
 #167/19: Be it resolved that the Council of the R. M. of Oakview authorizes the C.A.O. to set May 7<sup>th</sup>, 2019 at 10:00 a.m. for the public hearing for the 2019 financial plan for Oakview.

CARRIED.

**ACCOUNTS AND FINANCES**

Motion : L. van Veen – G. Reynolds  
 #168/19: Be it resolved that the report of the Finance Committee be received and that R. M. of Oakview's General Pay List Cheque's #4971 - #5024 and Payroll Cheques #52797 - #52818 and e-cheque amounting to \$180,107.56 and unpaid invoices amounting to \$57,183.86 having been certified by said Committee be passed for payment.

CARRIED.

**ADJOURNMENT**

Motion : L. van Veen – Walt Froese  
 #169/19: That the meeting now adjourn to meet again on Tuesday, April 16<sup>th</sup>, 2019 at 7:30 p.m. in the Council Chambers of the R. M. of Oakview office in Oak River.

CARRIED.

TIME: 12:20 p.m.

Original signed by Brent Fortune  
 REEVE

Original signed by Diane Kuculym  
 CHIEF ADMINISTRATIVE OFFICER